

26 June 2006

Dee Valley Group plc

Annual Information Update

Dee Valley Group plc (the “Company”) is pleased to provide an annual information update in accordance with Rule 5.2 of the Prospectus Rules. The following information has been published or made available to the public between 27 June 2005 and 26 June 2006.

Date of announcement	Regulatory headline
27/06/2005	Annual Report and Accounts
29/07/2005	Result of AGM
14/11/2005	Change of Adviser
30/11/2005	Interim Results
01/12/2005	Holding(s) in Company
06/06/2006	Preliminary Results
23/06/2006	Annual Report and Accounts

In accordance with Article 27.3 of the Prospectus Directive, we confirm that, to the best of our knowledge, the information relating to the Company referred to above is up to date at the date of this announcement but it is acknowledged that such disclosures may at any time become out of date due to changing circumstances.

Details of all regulatory headlines can be downloaded from the Market News section of the London Stock Exchange website at <http://www.londonstockexchange.co.uk/marketnews>

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